



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

Chief Administrative Officer  
Director of Health Services  
Director of Public Works

At its meeting held March 23, 2004, the Board took the following action:

A-3

The following item continued from previous meetings for further discussion and action by the Board was called up:

Consideration and approval of change orders and proceed orders, as recommended by the Director of Public Works, Chief Administrative Officer and Director of Health Services, for the LAC+USC Medical Center Replacement Project (C.P. No. 70787), as requested by the Board at the meeting of December 3, 2002, Board Order No. 76.

The Director of Public Works' attached joint recommendation with the Chief Administrative Officer to authorize the Director of Public Works to execute a change order to Contract PW-12641 with McCarthy/Clark/Hunt, a Joint Venture, for the LAC+USC Medical Center Replacement Project, to resequence and accelerate work to recover 65 calendar days of construction schedule delay incurred due to inaccurate construction documents for a not to exceed amount of \$850,000, and extend the contract completion date 50 days to March 12, 2007.

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James A. Noyes, Director of Public Works, Brad Bolger, Project Manager, Department of Public Works, and Tom Remillard, Assistant Director, Department of Public Works addressed the Board.

After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, unanimously carried, the Director of Public Works' joint recommendation with the Chief Administrative Officer regarding the Change Order to Contract PW-12641 was adopted.

8052003-A-3

Attachment

Copies distributed:  
Each Supervisor  
County Counsel